

Park City Fire Service District
Administrative Control Board - Regular Public Meeting Minutes
Park City Fire District Headquarters
October 6, 2010

Commissioners Present: Chairman Kent Cashel, Commissioner Jim Bacon, Commissioner Robbie Beck, and Commissioner Dianne Walker.

Fire District Personnel Present: Interim Chief/AC Bob Zanetti, AC/FM Scott Adams, BC Ray Huntzinger, BC Steve Zwirn, Captain Dave Marsella, Captain Eric Hales, Captain Brent Thompson, Eric Frey, Patti Berry, and Traci Madson.

Public Present: None.

I. Approval of Previous Meeting Minutes: Chairman Cashel called for a motion to approve the minutes of September 7, 2010, moved by Commissioner Beck, seconded by Commissioner Walker, passed by all.

II. Public Input:

III. Commission Reports:

A. Correspondence:

B. Financials: All bills have been reviewed and signed.

C. Other: None.

IV. Old Business:

A. None.

V. New Business:

A. Adoption of Resolution No. 2010-4, a Resolution of the Administrative Control Board of Park City Fire Service District, Summit County, Utah (the "District"), approving the execution and delivery of an amendment to the indenture of trust and pledge, dated as of July 1, 2004, by and between the District and Wells Fargo Bank, N.A., as Trustee; approving the execution and delivery by the District of other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution and related matters. Chairman Cashel called for a motion to approve the draft of this resolution, moved by Commissioner Beck, seconded by Commissioner Walker, passed by all.

VI. Staff Reports and Input:

A. AC Adams reported that there was a TIA (Tentative Interim Amendment) that came out from NFPA dealing with residential fire sprinkler systems and the use of anti-

freeze. Effective October 1st no residential units can have any type of anti-freeze in their fire sprinkler systems.

- B. AC Adams reported that a new chipping crew has been hired to finish the chipping for the season.
- C. AC Adams reported that the crews have been very busy visiting schools for Fire Prevention Week.
- D. AC Adams reported on a new assisted living development.
- E. AC Adams reported that they will begin all of the testing for Montage, which should take about three weeks. They want to be open for business in the middle of November.
- F. AC Zanetti reported that BC Huntzinger just returned from the National Fire Academy. This is his fourth and final year in the Executive Fire Officer program. Chief Huntzinger reported that he appreciates the Fire District supporting those who go through this program and the great experience they get from participating.
- G. AC Zanetti reported on a re-seeding project at the Aeries headed up by Ron Palmer, with 60 volunteers participating in the project.
- H. Commissioner Beck thanked everyone for putting together the nice event for Chief Gee's retirement and departure. Patti Berry thanked the commissioners for their donations and participation.

VII. Other: Commissioner Cashel reported that the selection committee has narrowed the list of candidates. All candidates will be notified, and they will move along with an interview process. It is hoped that a new chief will be selected by year end.

VIII. Adjournment: With no further business to come before the board, Chairman Cashel called for a motion to adjourn, moved by Commissioner Bacon, adjourned at 6:45 p.m.

The next regularly scheduled meeting of the Park City Fire District Administrative Control Board will be held October 20, 2010, beginning at 6:30 p.m. at the Park City Fire District Administration Building, located at 736 Bitner Road, Park City, UT.

Approved: _____

Date: _____

Prepared by: Traci Madson